



**CITY OF SCOTTSDALE
FIRE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MINUTES

Thursday, March 18, 2021

Meeting Held Electronically

- PRESENT:** Hugo Meraz, Chairperson/Mayoral Designee
Todd Cavner, Elected Member
Steve Springborn, Elected Member
- ABSENT:** Donna Brown, Citizen Member/Merit Head
- STAFF:** Alena Sampson, PSPRS Local Board Secretary, Senior HR Analyst-Fire
Darlene Ganger, Senior HR Benefits Analyst
- GUESTS:** Cindy Kelley, PSPRS Local Board Attorney

Call to Order

Chair Meraz called the meeting to order at 9:30 a.m.

Roll Call

Members present as listed above.

Possible Executive Session

1. Review and approval of regular session meeting minutes – February 18, 2021

BOARD MEMBER CAVNER MOVED TO APPROVE THE REGULAR SESSION MEETING MINUTES. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS

CAVNER AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

2. Induction of new City of Scottsdale Firefighters into PSPRS, if any

BOARD MEMBER CAVNER MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIREFIGHTER RECRUIT NICHOLAS BRIGHT, WITH AN EFFECTIVE DATE OF MARCH 1, 2021. HE WILL BE INDUCTED WITH PRE-EXISTING CONDITIONS, IF ANY, AS NOTED ON THE LISTING THAT IS INCLUDED WITH THE BOARD PACKET. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS CAVNER AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

3. Discussion and vote on the Normal Retirement application of Fire Marshal Deputy Tamala S. Rosenhagen

Ms. Sampson noted that Fire Marshal Deputy Tamala S. Rosenhagen retired on March 4, 2021 with 25.047 years of service. Her monthly benefit is \$4,984.55. All of her paperwork is in order.

BOARD MEMBER CAVNER MOVED TO APPROVE THE NORMAL RETIREMENT APPLICATION OF FIRE MARSHAL DEPUTY TAMALA S. ROSENHAGEN. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS CAVNER AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Meraz thanked Fire Marshal Deputy Rosenhagen for her years of service.

4. Discussion and vote on the Normal Retirement application of Deputy Fire Chief Joseph Early

Ms. Sampson noted that Deputy Fire Chief Joseph Early will retire on March 31, 2021 with 21.183 years of service. His monthly benefit is \$5,846.19. All of his paperwork is in order.

BOARD MEMBER CAVNER MOVED TO APPROVE THE NORMAL RETIREMENT APPLICATION OF DEPUTY FIRE CHIEF JOSEPH G. EARLY. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS CAVNER AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

Chair Meraz thanked Deputy Chief Early for his years of service.

5. Discussion and vote on the Deferred Retirement Option Plan (DROP) application Fire Engineer Michael J. Adamo

Ms. Sampson noted that Fire Engineer Michael J. Adamo entered the DROP January 16, 2021 with 20.070 years of service. His monthly benefit will be \$3,797.61. All of his paperwork is in order.

BOARD MEMBER CAVNER MOVED TO APPROVE THE DROP APPLICATION OF FIRE ENGINEER MICHAEL J. ADAMO. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS CAVNER AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

6. Report to the Board on recently completed service transfers, if any

Ms. Sampson said that Fire Marshal Deputy Tamala S. Rosenhagen purchased 4.370 years of service from Rural Metro before her retirement.

7. Board suggestions for upcoming agenda items

Chair Meraz mentioned that the Board has an opportunity to hold the April meeting as a hybrid, which will offer the opportunity to attend in person for those who are interested. The option to attend through ZOOM will continue to be an option.

Upcoming agenda items are expected to include a new firefighter induction and a retirement.

Adjournment

BOARD MEMBER CAVNER MOVED TO ADJOURN THE MEETING. BOARD MEMBER SPRINGBORN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0) BY ROLL CALL VOTE. CHAIR MERAZ, BOARD MEMBERS CAVNER AND SPRINGBORN VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 9:43 a.m.

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